

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING – 7:30 p.m.**



**Norton High School
Monday, February 25, 2013**

I. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance

II. DISTRICT REPORT

1. Ryan Shanor, New Entrance to the High School

III. TOUR OF HIGH SCHOOL

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

1. Students of the Month
2. John Tanksley – Stadium
3. Steve Miller – Stadium
4. Danny Grether – Stadium

V. ADDITIONS/CORRECTIONS TO THE AGENDA

VI. BOARD BUSINESS

VII. APPROVAL OF MINUTES

1. Regular Meeting Minutes, January 28, 2013, **Attachment A**
2. Committee of The Whole Minutes, February 11, 2013, **Attachment B**
3. Work Session Meeting Minutes, February 18, 2013, **Attachment C**

VIII. TREASURER'S RECOMMENDATIONS

1. Approve January Warrants, **Attachment D**
2. Approve January Financial Statement, **Attachment E**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:

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1. Dawn Borgmann, Cornerstone Elementary, 4th Grade, Retirement, effective May 17, 2013
 2. George “Ron” Coon, Primary Elementary, Custodian, Retirement, May 31, 2013
 3. John Steiner, High School, Art, Retirement, effective May 31, 2013
 4. Ray Bischoff, Transportation, Bus Driver, Resignation, effective February 25, 2013
 5. Dan Seymour, Transportation, Bus Driver, Family Medical Leave paid and unpaid, effective January 29, 2013 through August 22, 2013
- B. Approve Personnel – Classified (Pending Background and License Check):
1. Bonnie Marks, Cafeteria, effective February 5, 2013
- C. Approve eight extended days for Judy Johnsen, Food Service Supervisor, for the 2012-2013 school year.
- D. Approve the resolution for the non-certificated/non-licensed supplemental for the 2012-2013 school year (Pending background and permit check):
- Attachment F**
1. Cory Tanksley, Middle School, Assistant, Wrestling – 6%
 2. Dale Allen, High School, Coach, Varsity Boys Track
 3. Dawn Allis, High School, Volunteer, Track
 4. Allan Endres, High School, Volunteer, Track
- E. Approve Substitute Personnel – Certified (Pending Background and License Check):
- | | |
|-------------------|--------------------|
| 1. Amanda Fisher | 4. J.J. Thornberry |
| 2. Joyeanna Jones | 5. Emily Walker |
| 3. Ryan Slezak | |
- F. Approve Substitute Personnel – Classified (Pending Background and License Check):
1. Zachary Bowersox, effective February 4, 2013
 2. Krista McCartt, Transportation
 3. Ray Bischoff, Transportation
- G. Approve the elimination of the 8 hour per day secretary position at the High School previously held by Sheila Paolucci.
- H. Approve the Increase for the Secretary/Office Assistant position at the High School from 5.5 hours per day to 7.5 hours per day plus 10 additional days.
- I. Approve the position of Educational Assistant I, Preschool, Grill Elementary, 3 hours per day, Monday – Thursday.
- J. Approve a stipend of \$16 to Melanie Simmerman who attended 1 hour of training at Wayne College for dual credit classes.

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- K. Approve Gladys Anderson and Stephen Reinhardt to share the supplemental position of Drama Director, High School, Winter Play for the 2012-2013 school year.

***CONSENT AGENDA ITEMS**

ATHLETICS

- *L. Approve participation in OHSAA State Wrestling Competition, February 28-March 3, 2013

CURRICULUM

- *M. Approve the Resolution Supporting the District Waiver Request, **Attachment G**
- *N. Approve the following Course of Studies at the High School:
1. Construction Technologies Career Field Technical Content Standards
 2. Job Training Program Student Employment Training (S.E.T)
 3. Exercise Science Sports & Recreation Health Care (Athletic Health Care)
 4. Job Training Program F.I.R.S.T. Program

TECHNOLOGY

- *O. Approve the contract with eSchoolView through June 30, 2013, **Attachment H**
- *P. Approve the contract with eSchoolView hosting (for E-rate) July 1, 2013 through June 30, 2016, **Attachment I**
- *Q. Approve the contract with Northeast Ohio Network for Educational Technology – Email Service, **Attachment J**
- *R. Approve the contract with Northeast Ohio Network for Educational Technology – Wireless Service, High School, **Attachment K**
- *S. Approve the contract with Northeast Ohio Network for Educational Technology – Wireless Service, Middle School, **Attachment L**
- *T. Approve the Contract with AT&T for Business Local Calling, **Attachment M**
- *U. Approve the Business Local Calling E-rate Rider, **Attachment N**
- *V. Approve the Contract with AT&T for High Volume Calling Plan IV, **Attachment O**
- *W. Approve the High Volume Calling IV E-rate Rider, **Attachment P**
- *X. Approve the ISDN PRI Service Contract, **Attachment Q**

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*Y. Approve the ISDN PRI E-rate Rider, **Attachment R**

*Z. Approve the AT&T Centrex Contract, **Attachment S**

*AA. Approve the AT&T Centrex Service E-rate Rider, **Attachment T**

OTHER

*BB. Approve Participation in State Forensics Competition, **Attachment U**

*CC. Approve Revised Calendar 2013-2014 School Year, **Attachment V**

*DD. Approve the Summit County Interagency Agreement, **Attachment W**

*EE. Approve the overnight contract with Traveling Classrooms Tour for the Middle School, Washington D.C. Trip November 6-8, 2013, at no cost to the district, **Attachment X**

*FF. Approve the Contract for Sale and Purchase of Real Property, Parcel 010-WD, 0.106 acres of land at Middle School, for City Bridge Project, for the amount of \$3,470, **Attachment Y**

X. SUPERINTENDENT'S REPORTS

XI. ADJOURNMENT